

COUNCIL MEETING MINUTES
February 1, 2017

The special meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, February 1, 2017 at 1:00 p.m.

Council members present: Mayor Sam Dunnett; Councillors Tim Brunton, Jack Crossman, Charlie Gray, and John Hetherington.

Staff in attendance: Clerk-Administrator (C-A), Andrew Farnsworth.

Notice of this meeting was posted on the Municipal website and at the Municipal Office.

1. CALL TO ORDER

The meeting was called to order at 1:00 P.M.

2. ADOPTION OF THE AGENDA

RESOLUTION 2017-037

Moved by Councillor Hetherington; Seconded by Councillor Gray:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda for this special Council meeting of Wednesday, February 1, 2017. (Carried)

3. CLOSED SESSION

RESOLUTION 2017-038

Moved by Councillor Crossman; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 1:05 P.M., pursuant to Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, as the subject matter being considered consists of: (c) the acquisition or disposition of lands (being to discuss the acquisition of lands in the Municipality of Magnetawan). (Carried)

RESOLUTION 2017-039

Moved by Councillor Brunton; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 1:55 P.M. (Carried)

4. ADJOURNMENT

RESOLUTION 2017-040

Moved by Councillor Brunton; Seconded by Councillor Gray:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this meeting at 2:00 P.M. (Carried)

Sam Dunnett, Mayor

Date

Andrew Farnsworth, Clerk-Administrator

Date